



Henry Walker Eltin
Group Limited
(Administrators
Appointed)
ABN 79 007 710 483

33 Paul Street North
North Ryde
New South Wales
2113

Telephone
61 (0)2 9887 6400
Facsimile
61 (0)2 9887 6352

www.hwe.biz

ASX Release

Tuesday, 1 February 2005

Resignation of Voluntary Administrators

The board of Henry Walker Eltin Group Limited announces that Messrs John Gibbons, Jack Crumlin and Keiran Hutchison of Ernst & Young, who were appointed administrators of the Company on 31 January 2005, have resigned as administrators by notice in writing given to the Company 1 February 2005.

The board advises that it has today appointed Messrs Anthony McGrath, Scott Kershaw, Joseph Hayes and Shaun Fraser of McGrathNicol+Partners as voluntary administrators.

Neville Walker AM
Chairman